

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO

AGENDA



Source: google images

September 23, 2015

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2015-0705

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda
 Health Insurance Discussion

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd day of September, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0706
BMCC file

Authorize Contract with Waibel Trane

Commissioner ____ moved, per the request of the Buildings and Grounds Director, to authorize the following contract:

Organization Name:	Waibel Trane
Amount:	\$41,812.00
Funding Source:	Permanent Improvement Fund
Purpose:	HVAC Maintenance for Municipal Building, State Term Schedule #800295
Effective Date:	September 1, 2015-August 31, 2016 with four (4) renewals

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of September 23, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0707
BOEC file

Approval of Memorandum of Understanding (MOU)

Between the Ohio Department of Administrative Services (DAS), Clark County Board of Elections and the Board of Clark County Commissioners

Commissioner ____ moved, per the request of the Board of Elections Director, to authorize the following MOU:

Organization Name:	Ohio Department of Administrative Services (DAS), Clark County Board of Elections and Board of Clark County Commissioners
Purpose:	Purchase of electronic pollbooks and any other necessary equipment paid for with the State Biennium Budget Allocation
Effective Date:	September 23, 2015

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of September 23, 2015.

Megan Lokai, Clerk

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0708
BPSC file

**Authorize Contract with
Modular Security Systems Inc. (MSSI) d.b.a. DropBox, Inc.**

Commissioner ____ moved, per the request of the Buildings and Grounds Director, to authorize a contract with:

Organization Name:	Modular Security Systems Inc. (MSSI) d.b.a. DropBox, Inc.
Organization Address:	P.O. Box 284, Ironton, Ohio 45638
In the amount of:	\$73,500.00
Funding Source(s):	Permanent Improvement Fund
Purpose:	Inmate Shower Enclosure
Effective Date:	September 23, 2015

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0709
ENG file

**Authorize Change Order # 1 for the
CLA CR 316 Lower Valley Pike Project**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order #1 with:

Organization Name: R. B. Jergens
Original Contract: \$6,189,592.38
Previous Changes: \$0
This Change: \$45,129.26
New Contract Total: \$6,234,721.63
Funding Source(s): Federal and OPWC funds

Further move to authorize the County Administrator to execute the change order.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

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County Administrator
Requesting Department
Organization

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0710
ENG file

**Authorize Change Order #1 for
2015 Pavement Marking Contract**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order #1 with:

Organization Name: Oglesby Construction Inc.

Organization Address: 1600 Toledo Road, Norwalk, Ohio 44857

Original Contract: \$183,316.91

Previous Changes: \$0

This Change: \$0 – The requested change is to add 10 calendar days to the contract completion date.

New Contract Total: \$183,316.91

Funding Source(s): Local funds

Further move to authorize the County Administrator to execute the change order.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Requesting Department(s)
Organization

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0711
ENG file

Authorize Change Order #1 for
CLA CR 314-0.09 New Carlisle Pike Bridge Project PID 94039

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order #1 with:

Organization Name: RB Jergens Contractors
Organization Address: 11418 N. Dixie Drive, Vandalia, Ohio 45377
Original Contract: \$661,006.45
Previous Changes: \$0
This Change: \$3,347.80
New Contract Total: \$664,354.25
Purpose: Demolition Plan

Further move to authorize the County Administrator to execute the change order.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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County Administrator
Requesting Department(s)
Organization

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0712
JFSC file

**Authorize Contract with
CitiLookout**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: CitiLookout

Organization Address: 616 N. Limestone St., 2nd Floor, Springfield, Ohio 45503

In the amount of: \$35,174.00

Funding Source(s): TANF

Purpose: Contractor will provide group counseling to fathers who have experienced displacement, instability, violence, inability to parent successfully, and other challenges related to fatherhood barriers through the Journey to Freedom program.

Effective Dates: October 1, 2015 through September 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of September 23, 2015.

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0713
JFSC file

**Authorize Memorandum of Understanding with
Oesterlen Services for Youth, Inc., Clark Greene Madison Respite and Resource Center**

Commissioner ____ moved, per the request of the Job and Family Services Director, to authorize a contract with:

Organization Name: Oesterlen Services for Youth, Inc. and Clark Greene Madison Respite & Resource Center
Purpose: To address further detail regarding funding, scope of work and reporting requirements in the original agreement dated July 1, 2015-June 30, 2016 authorized on July 22, 2015, Resolution 2015-0590.
Effective Dates: April 30, 2015

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0714
SHRG file

**Accept Grant Agreement with
Ohio Traffic Safety Office**

Commissioner ____ moved, per the request of the Sheriff's Office, to accept the following:

Grantor: Ohio Traffic Safety Office – IDEP-2016-12-00-00-00342-00
Amount Funding: \$30,637.76
Purpose: Federal dollars used for traffic enforcement to safeguard Ohio roadways
Effective Date: October 1, 2015 to September 30, 2016

Further move to authorize the County Administrator to execute the grant and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of September 23, 2015.

Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0715
SHRG file

**Accept Grant Agreement with
Ohio Traffic Safety Office**

Commissioner ____ moved, per the request of the Sheriff's Office, to accept the following:

Grantor: Ohio Traffic Safety Office – STEP-2016-12-00-00-00459-00
Amount Funding: \$20,387.21
Purpose: Federal dollars used for traffic enforcement to safeguard Ohio roadways
Effective Date: October 1, 2015 to September 30, 2016

Further move to authorize the County Administrator to execute the grant and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0716
ENGO file

**Authorize Removal of Legal Load Reduction for
Lower Valley Pike Bridge No. 1228 – Bethel Township**

Commissioner ____ moved, per the request of the County Engineer, to authorize removal of the 15% load reduction on Lower Valley Pike Bridge No. 1228, located 0.40 miles west of Snider Road in Bethel Township. Recently completed repairs to the abutments and the replacement of the superstructure will now allow the bridge to support full legal loads.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0717
PER file

**Authorize Selection of Medical and Pharmacy Insurance Plan(s) for
Employees Calendar Year 2016**

Commissioner ____ moved, to approve the following insurance plan through CEBCO (County Employee Benefits Consortium)/Anthem and CEBCO/Express Scripts as the medical and pharmacy insurance providers respectively for employees for calendar year 2016:

Option _____ CEBCO/Anthem _____

Further move to authorize the County Administrator to execute any and all contracts and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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County Administrator
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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0718
UTLO file

Authorize Removal of Sewer Use Charges from Tax Duplicate

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2014 real property tax list and duplicate for the following property:

Property Owner: Crystal M. Hocfbaum
Address: 2 First Street, Medway, OH 45341
10-5-25-105-11
Bethel Twp
Amount: \$124.82
Comments: Collected past due charges

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Treasurer

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0719
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
Auditor	A. Pagan	IAS User Workshop	Columbus, OH	10/5-6/15	\$ 95.00
CCDJFS	D. Bell	Elder Abuse Seminar	Dayton, OH	10/2/15	\$ 50.25
CCDJFS	4 F&CS Staff	Trauma Informed Care	Xenia, OH	10/9/15	\$ 145.63
CCDJFS	2 CCDJFS	Social Services 101	Springfield, OH	10/15/15	\$ 48.00
CCDJFS	2 F&CS Staff	Starting Small Conf.	Lima, OH	11/6/15	\$ 400.00
CCDJFS	D. Phipps	Type B Licensing Trng	Columbus, OH	10/23/15	\$ 76.13
CCDJFS	15 CSEA Staff	OCDA Fall Training	Dublin, OH	10/19-20/15	\$3,225.00
Comm Dev	D. Fleck	OCCD Fall Meeting	Columbus, OH	10/28-29/15	\$ 40.00
Probate	R. Carey	OH Judicial Conf.	Columbus, OH	9/3-4/15	\$ 496.63

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Megan Lokai, Clerk

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County Administrator
Requesting Department(s)